

**TOWN OF LA POINTE
DRAFT AGENDA
REGULAR TOWN BOARD MEETING
TUESDAY, FEBRUARY 23, 2010
At 5:30 At Town Hall**

I. Public Comment

II. Vouchers

III. Minutes

A. February 9, 2010

IV. Public Works

A. Parks

B. MRF

1. MRF Attendant job duties

C. Roads

1. Width of Main St. & Colonel Woods Ave.

2. Possible joint scale purchase with Ashland County for over-weight truck enforcement

3. Rescind Resolution #2010-0113 Resolution to lay a highway: Miller Farm Rd.

4. Miller Farm Rd. Resolution #2010-0223B

5. Wisconsin Coastal Management Grant—City of Bayfield

6. Assertion of George J. and Rachael B. Woods quit-claim deed to the Town of La Pointe dated

October 14, 1944

D. Airport

1. Airport Inspections

2. Pilot's Lounge/Hangar Lease Agreement

E. Harbors

1. 3-Year Harbor Plan

2. JJR Contract for Long Range Feasibility Study

V. Emergency Services

A. Fire Chief's Report

VI. Committees

A. Zoning

1. Resolution #2010-0223A Town Plan Commission recommendation for Zoning Ordinance text changes to sections of the Zoning Ordinance under moratorium (4.3.3 Non conforming Grandfathered lots, 7.0 Conditional Uses, 8.0 Administration) and those sections affected by the moratorium (Section 2 Definitions, Section 10 Board of Appeals, Section 13 Town Plan Commission, & New Section 15 Complaints).

B. CAPP

1. Alternative Energy Committee

a. Report from the Committee

b. Approval of new member

VII. Town Hall Administration

A. Administrative Assistant's Report

B. Town Clerk's Report

1. Official Town Map

2. Evenson-Stoddard Dock

3. Town Website

C. Monthly Budget Report: January, 2010

D. Inline Skate Event June 19, 2010

E. General Code Project

IX. New Agenda Items for Future Meetings

X. Lawsuits & Legal Issues

A. 09-cv-215 Paul Brummer vs. the Town of La Pointe

B. 04-cv-128 Town of La Pointe vs. Michael Mattingly

C. 08-cv-109 Winston et.al. vs. the Town of La Pointe

D. 09-cv-00686-slc Stephanie Zuehlke vs. the Town of La Pointe

XI. Adjournment